

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

FEBRUARY 21, 2011
MINUTES

The regularly scheduled meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Mayor Leon Pinson. Councilmember: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Smith with a second by Carter approving Minutes of the February 7, 2011 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to re-appoint Jeanne Barnett to the Bristow Industrial Authority Board for the 2011-2014 year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns approving to continue to the March 21, 2011 meeting Agenda items #2 & 3. Agenda items read as follows:

#2 Discussion and possible action to abate the property located at Lot Eleven (11) and the East Half (E/2) of Lot Ten (10), Block Twelve (12), and Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher).

#3 Discussion and possible action to abate the property located at Lot Eleven (11) and the East Half (E/2) of Lot Ten (10), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Building. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher).

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Slyman approving to make a recommendation to the Board of Adjustments approving a request for a Variance to place a Sports Bar & Grill on the property located at the N 100' of Lot Five (5), Block Sixty (60), Original Town, (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 112 E. 7th. Formally known as Childress Appliance/Belva's Avon. (Joe L. Morris) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, No; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to adopt a Resolution approving the Revised Budget #1 for the 2010-2011 Fiscal Year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R541-022111.

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Motion was made by Carter with a second by Johns approving to appoint Frank Groom, Darold Ritchie, Tex Slyman and Mayor Leon Pinson to form a committee to look at pay raises. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving Actual Payroll Claims in the amount of \$55,366.42, for pay period ending February 18, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$59,685.28, for pay period ending March 4, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Ritchie approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.